

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, JUNE 2, 2014**

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Phil Deckard, Mayor

Eric Bowlen, Boardmember

Gary Lester, Boardmember

Rob Townsend, Chief of Police

Becky Tumey, 1st Deputy Clerk- Treasurer

MINUTES

A motion was made by Boardmember Eric Bowlen to pass on the reading of the minutes of the last meeting and to accept the Minutes as written. Boardmember Gary Lester seconded the motion. Motion passed 3-0.

OLD BUSINESS

None

NEW BUSINESS

Mike Chambers with National League of Cities – Service Line Warranty Program. This presentation was moved to Common Council for later this evening.

Approval to Receive Quotes on Fiber Installation - City Engineer Ross Holloway appeared to explain the proposed fiber installation. This installation would cover all departments. It will go hand-in-hand with the SCADA System currently used by the WWTP. The City recently acquired a 25,000 foot spool of 144 strand fiber cable. The proposed project would require approximately 22,000 feet. The City would partner with the County and the School System on this project. Approximate cost will be \$140,000.00 with funding to come from funds remaining on the acquisition of the Rogers Building. Boardmember Eric Bowlen made the motion to receive quotes for this project that will be done in two phases. Boardmember Gary Lester seconded the motion. The motion passes 3-0.

Sprinkler Credit – Mae Cooper of the Utility Office appeared to request the continuation of the sprinkler credit for residents during the billing months of July, August, September and October. Boardmember Gary Lester made the motion to approve and continue the sprinkler credit. Boardmember Eric Bowlen seconded the motion. The Motion passes 3-0.

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SEWER ADJUSTMENTS

- a. Deborah Smith, 765 E Highland St., \$258.02
- b. William Schwab, 410 N Marion St., \$321.24
- c. Sabrina Garduza-Pablo, 1355 Maple Ct., \$40.57
- d. Joan Carson, 1039 E York ST., \$492.76
- e. Vicki Mellady, 1655 Michigan ST., \$80.47

A motion was made by Boardmember Eric Bowlen to allow the sewer adjustments. Boardmember Gary Lester, seconded the motion. Motion passes 3-0.

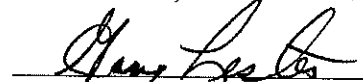
Sam Cramer – Resident Sam Cramer contends that a repair made to a rural, City-owned water line resulted in a leak in his service. Mr. Cramer did not appear at tonight's meeting. A motion to deny any action concerning this issue was made by Boardmember Eric Bowlen. Boardmember Gary Lester seconded the Motion. The Motion passes 3-0.

ADJOURN

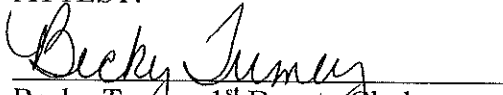
There being no further business, Boardmember Eric Bowlen made the motion to adjourn. Boardmember Gary Lester seconded the motion. Motion passed 3-0.


Phil Deckard, Mayor


Eric Bowlen, Boardmember


Gary Lester, Boardmember

ATTEST:


Becky Turney, 1st Deputy Clerk